

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

March 14, 2007
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on March 14, 2007. The Vice Chairman, David Ekern, presided and called the meeting to order at 2:11 p.m.

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Present: Messrs. Bowie, Davies, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davis and Sterling

Prior to the start of the workshop, Vice Chairman Ekern indicated that Chairman Homer was en route to the meeting along with Mr. James Carr, as such and with no objection, Agenda Item 1 was delayed until the end of the meeting. The workshop began with Agenda Item 2.

2. DRPT Director's Report
Matthew Tucker, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
3. Transportation Accountability Commission
Ralph Davis, Deputy Secretary of Transportation
Referenced by attachment of presentation.
4. Preview of Dashboard 3.0
Dr. Gary Allen, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Telegraph Road Connector, Alternative Corridor for Woodlawn Road and Beulah Street, Fairfax County
Dennis Morrison, Virginia Department of Transportation
Referenced by attachment of presentation.
1. House Bill 3202 and 2007 Session Update
James Carr, Assistant Secretary of Transportation
Referenced by attachment of presentation.

During Mr. Carr's presentation each Board member was given an opportunity to comment on the items presented. Several members expressed concern that the Bill

requires localities to raise taxes and shifts the responsibility from the state to local jurisdictions.

Due to the lateness of the hour the Chairman called for a recess of the workshop at 5:30 pm indicating the workshop would reconvene the following morning, prior to the Action meeting, with no objection the Workshop was recessed until 9:00 a.m. on March 15, 2007.

The Secretary reconvened the Workshop at 9:07 a.m. on March 15, 2007. Mr. James Carr, Assistant Secretary of Transportation, continued his presentation on *House Bill 3202 and 2007 Session Update*.

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